

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020939

FILED
Apr 15, 2004
Secretary of State

Entity Name: TERRONE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2601 S BAYSHORE DR STE 1450
MIAMI, FL 33133

New Principal Place of Business:

2601 S BAYSHORE DR
1450
MIAMI, FL 33133

Current Mailing Address:

2601 S BAYSHORE DR STE 1450
MIAMI, FL 33133

New Mailing Address:

2601 S BAYSHORE DR
1450
MIAMI, FL 33133

FEI Number: 65-1080315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRONE, ROGER
14005 SW 72 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRONE, ROGER
Address: 14005 SW 72 CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER TERRONE

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date